



State of Utah

Department of
Environmental Quality

Dianne R. Nielson, Ph.D.
Executive Director

DIVISION OF DRINKING WATER
Kevin W. Brown, P.E.
Director

Drinking Water Board

Dale Pierson, *Chair*
Anne Erickson, *Vice-Chair*
Myron Bateman
Jay Franson
Laurie McNeill
Nancy Melich
Dianne R. Nielson, Ph.D.
Charlie Roberts
Petra Rust
Ron Thompson
Chris Webb
Kevin W. Brown, P.E.
Executive Secretary

OLENE S. WALKER
Governor

GAYLE F. McKEACHNIE
Lieutenant Governor

**DRINKING WATER BOARD
MEETING**

June 11, 2004

1:00 p.m.

Place: Logan City
Council Chambers
255 North Main Street
Logan, Utah 84323-0527
Phone: (435) 716-9000

1. Call to Order
2. Roll Call – Kevin Brown
3. Introductions – Chairman Pierson
4. Approval of Minutes – April 9, 2004
5. SRF/Conservation Committee Report – Vice Chairman Erickson
 - 1) Status Report
 - 2) State SRF Applications
 - a) Daggett County Planning Grant
 - b) Fillmore City
 - c) Centerfield City
 - d) West Erda Improvement District
 - 3) Federal SRF Applications
 - a) Magna Water & Sewer Improvement District
 - b) Wilkinson Water Company
 - c) SRF Grant Application & Intended Use Plan for Federal Fiscal Year 2004
6. Water Meter Policy – Michael Georgeson

7. Comments Received Concerning Amendments to R309-700 and R309-705 and Request for the Board to Authorize the Filing of a Change in Proposed Rule – Michael Georgeson
8. Reproposal on Changes to the Backflow Technician Rules – Ken Bousfield
9. Chairman’s Report – Chairman Pierson
 - a) Legislative Water Task Force Update
 - b) Public vs. Non-Public Water System Discussion
10. Directors Report
 - a) Compliance Assistance Program (CAP) Quarterly List - Attached
 - b) Arsenic Deadline
11. News Articles
12. Letters
13. Update
14. Next Board Meeting
 - Date: August 13, 2004
 - Tour: 9:00 a.m. - Park City’s Plant
 - Time: 1:00 p.m.
 - Place: Park City
15. Other
16. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.